

Commissioners of Brazoria Drainage District No. 4 convened in session December 1, 2020 with the following Commissioners present:

Jeffrey H. Brennan

Harrison Rogers

Dan Keller

Others Attending:

See Attached List

Following the invocation and Pledge of Allegiance, the Board considered the following items:

II. PUBLIC COMMENTS:

None

III. APPROVAL OF MINUTES:

Regular Meeting – November 10, 2020

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the minutes for the Regular Meeting as submitted. Motion carried by majority. Commissioner Keller did not vote due to not being present at the November 10, 2020 monthly meeting.

IV. APPROVAL OF CHECKS:

Expenses for December 2020 and January 2021

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 38891 – 39011. Motion carried unanimously.

V. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To approve changing the following regular scheduled Board Meeting dates:

- a. March 2nd to March 9th
- b. June 1st to June 8th
- c. July 6th to July 13th
- d. September 7th to September 14th

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve changing the following regular scheduled Board meeting dates: March 2nd to March 9th; June 1st to June 8th; July 6th to July 13th; September 7th to September 14th. Motion carried unanimously.

B. Discussion, Consideration & Possible Action – To offer a max bid at the Brazoria County Tax sale of up to \$2,000.00 on 4.21 acres of Reserve A of the Lake Park subdivision Account Number 5800-1400-000.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To offer a max bid at the Brazoria County Tax sale of up to \$2,000.00 on 4.21 acres of Reserve A of the Lake Park subdivision Account Number 5800-1400-000. Motion carried by majority: Commissioner Brennan – Yes; Commissioner Rogers – Yes; Commissioner Keller – No.

C. Discussion, Consideration & Possible Action – To award the bid of \$996,020.00 from Tandem Services, LLC for Detention Basin Spillway Improvements on the Cowart Creek Diversion detention pond weir.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid of \$996,020.00 from Tandem Services, LLC for Detention Basin Spillway Improvements on the Cowart Creek Diversion detention pond weir. Motion carried unanimously.

VI. VARIANCE REQUESTS:

A. Discussion, Consideration & Possible Action – Nerie Residence – BDD4 #20163 – Joseph Nerie – 17217 N. Wayne Ln., just north of Hood Ditch.
1. Variance Request: A reduction of the detention pond free board requirement from 12” to 6”.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve a reduction of the detention pond free board requirement from 12” to 6”. Motion carried unanimously.

B. Discussion, Consideration & Possible Action – The French Quarter Section 1 & 2 – BDD4 #20222 – John English – Between Industrial Dr. & SH 35, just north of Cowart Creek.
1. Variance Request: A deviation from the concrete emergency overflow requirement.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve a deviation from the concrete emergency overflow requirement. Motion carried unanimously.

VII. PLATS & PLAN:

- A. Discussion, Consideration & Possible Action** – BC MUD 21 Wastewater Treatment Plant Fine Screen Addition – BDD4 #20224 – Final Drainage Plan – LJA Engineering, Inc. – Located at the existing wastewater treatment plant northeast of the intersection of SH 6 & Savannah Pkwy.
- B. Discussion, Consideration & Possible Action** – The Colony Section 6 – BDD4 #20207 – Final Drainage Plan – EHRA Engineering – In the Rodeo Palms subdivision; southwest corner of Kirby Dr. & Palm Desert Dr.
- C. Discussion, Consideration & Possible Action** – Plaza at Silverlake – BDD4 #20225 – Final Plat – Century Engineering, Inc. – East of SH 288 at the northwest intersection of Smith Ranch Rd. & Magnolia Pkwy.
- D. Discussion, Consideration & Possible Action** – Manvel Plaza 58 – BDD4 #20193 – Final Plat – Action Surveying – South of the intersection of CR 58 & Croix Pkwy.
- E. Discussion, Consideration & Possible Action** – The Colony Section 6 – BDD4 #20212 – Final Plat – EHRA Engineering – In the Rodeo Palms subdivision; southwest corner of Kirby Dr. & Palm Desert Dr.
- F. Discussion, Consideration & Possible Action** – Pomona Section 18 – BDD4 #20130 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- G. Discussion, Consideration & Possible Action** – Pomona Section 19 – BDD4 #20132 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- H. Discussion, Consideration & Possible Action** – Pomona Section 20 – BDD4 #20134 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- I. Discussion, Consideration & Possible Action** – Pomona Section 21 – BDD4 #20136 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- J. Discussion, Consideration & Possible Action** – Pomona Section 23 – BDD4 #20140 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- K. Discussion, Consideration & Possible Action** – Del Bello Lakes Section 6 – BDD4 #20210 – Final Plat – LJA Engineering, Inc. – South of Del Bello Blvd. between Manvel Pkwy. & SH 288; west of the American Canal.

- L. Discussion, Consideration & Possible Action** – Air Gas Specialty Gases, Inc. – BDD4 #20152 – Final Drainage Plan – JRH Engineering & Environmental Services, Inc. – Located on the west side of SH 35 just north of Cowart Creek.
- M. Discussion, Consideration & Possible Action** – Revisions for the MDP for Rodeo Palms Ditch – BDD4 #20226 – Drainage Impact Analysis – EHRA Engineering – Rodeo Palms Ditch; west of SH 288, north of SH 6 just south of the Rodeo Palms subdivision.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve discussion of the Revisions for the MDP for Rodeo Palms Ditch drainage impact analysis.
Motion: Commissioner Brennan; Second: Commissioner Keller: To withdraw previous motion to approve.

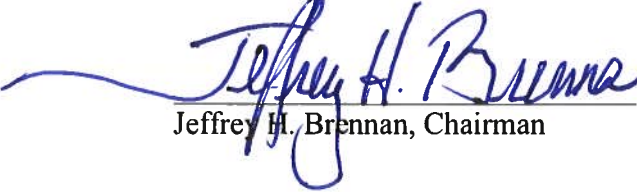
Motion: Commissioner Brennan; Second: Commissioner Keller; To deny the request of the Revisions for the MDP for Rodeo Palms Ditch based on the reduced drainage easement width. Motion carried by majority: Commissioner Brennan – Yes; Commissioner Keller – Yes; Commissioner Rogers – No.

- N. Discussion, Consideration & Possible Action** – Pomona Section 23 – BDD4 #20141 – Final Drainage Plan – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- O. Discussion, Consideration & Possible Action** – Pomona Section 18 – BDD4 #20131 – Final Drainage Plan – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- P. Discussion, Consideration & Possible Action** – Orchard Park Lane Phase 2 – BDD4 #20166 – Final Drainage Plan – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, north of CR 58, on the south side of Mustang Bayou.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the plats and plans Item VII A.-L. & Item VII N.-P. as submitted based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer and staff. Motion carried unanimously.

VIII. ADJOURN:

No further business, the meeting adjourned at 10:33 A.M., December 1, 2020.



Jeffrey H. Brennan, Chairman

Dan Keller, Secretary



Harrison Rogers

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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

December 01, 2020

Attending Regular Meeting No. 12, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
SCOTT FEULESS	N/A
Alexa Nichols	EHRA
Joseph Sosa	EHRA
Hannah Ritchey	EHRA
John Zuyful	REKHA
Clint Goebel	BDD4
Aaron Hutson	BDD4
Truby KELLER	GUEST of Comm. Keller
LEIGH BUMER	BDD4
Michelle Estes	BDD4

Dan Keller
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

VIA PHONE = MIKE DARLOW & ADRIAN GELSO